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Division of Corporations Fax Number : (850)617-6391

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC. Account Number : 104513000707 Phone : (305)803-2736 Fax Number : (305)381-2286

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FLORIDA PROFIT/NON PROFIT CORPORATION CONSTRUCTORA RIO MACHO C.A. INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: CONSTRUCTORA RIO MACHO C.A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8320 N.W. 7 STREET #313 MIAMI, FL. 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE GOLINDANO 8320 N.W. 7 STREET #313 MIAMI, FL. 33126

Prepared By: JOSE GOLINDANO 8320 N.W. 7 STREET #313 MIAMI, FL. 33126 786 343-9316 p.2

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ARTICLE V INCORPORATOR(S)

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE GOLINDANO 8320 N.W. 7 STREET #313 MIAMI, FL. 33126 DIRECTOR & PRESIDENT

DIRECTOR & PRESIDENT

8320 N.W. 7 STREET #313 MIAMI, FL. 33126 MIGUEL GOLINDANO

8320 N.W. 7 STREET #313

MIAMI, FL. 33126

ZURISAIDA ESPANOL

DIRECTOR & VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_27 _ day of ______ OCTOBER_______, 2011.

Date
Signature ///
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Signature
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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF TALLAHASSEE. FLORIDA REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONSTRUCTORA RIO MACHO C.A. INC.

2. The name and address of the registered agent and office is:

JOSE GOLINDANO 8320 N.W. 7 STREET #313 MIAMI, FL. 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>10-27-13</u> (DATE)